

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, DECEMBER 22, 1009, AT 10:00 A.M.

CONFERENCE ROOM “C”

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 5, 2010.

ITEM A – Department of Environmental Management – A request for approval to negotiate a new Music Festival License Agreement with Mr. George Wein for the continued presentation of the Folk and Jazz Festivals at Fort Adams State Park. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval to

go out to public bid for a five (5) year Concession Contract for the operation, management and collection of parking fees for the following State operated beaches:

1. Scarborough North and Scarborough South State Beaches in the Town of

Narragansett; and

2. Captain Roger W. Wheeler State Beach in the Town of Narragansett; and

3. Salty Brine State Beach in the Town of Narragansett; and

- 4. East Matunuck State Beach in the Town of South Kingstown; and**
- 5. Charleston Breachway in the Town of Charleston; and**
- 6. East Beach State Beach in the Town of Charleston; and**
- 7. Misquamicut State Beach in the Town of Westerly.**

ITEM C – Department of Environmental Management – A request for approval of and signatures on Amendment No. 2 to the Access Agreement to continue remedial investigation and feasibility studies for the Peterson/Puritan Superfund Site. (Mary E. Kay to attend)

ITEM D – Department of Administration/Board of Regents for Elementary and Secondary Education – A request for approval of and signatures on a Utility Easement Agreement by and between Department of Administration/Board of Regents for Elementary and Secondary Education and Verizon New England, Inc. to allow Verizon to provide The Rhode Island School for the Deaf with the necessary data and telephone lines. (Arn Lisnoff to attend)

ITEM E – Department of Mental Health, Retardation and Hospitals – A request for approval of and signatures on a Lease Agreement by and between the Department of Mental Health, Retardation and Hospitals and Mental Health Consumer Advocates of Rhode Island, Inc. for purposes of leasing a facility located at 1460 Douglas Avenue in the Town of North Providence to be utilized as a homeless shelter. (Paul Grenon to attend)

ITEM F – Department of Mental Health, Retardation and Hospitals – A request for approval of and signatures on a Quit-Claim Deed conveying State-owned property located at 504 Gaskill Street in the City of Woonsocket to The Homestead Group.

(Paul Grenon to attend)

ITEM G – Water Resources Board – A request to deny two (2) residential Lease Agreements for the following properties located in the Big River Management Area:

(Kenneth Burke to attend)

1. 319 Hopkins Hill Road in the Town of West Greenwich; Plot #13; and

2. 74 Division Road in the Town of West Greenwich; Plot #349.

ITEM H – Water Resources Board – A request for final approval of a Warranty Deed by and between Mae L. Kaven and Miriam L. Eldrige and the Rhode Island Resources Board for the acquisition of 21.2 acres of land located at 52 Heaton Orchard Road in the Town of Richmond. (Kenneth Burke to attend)

ITEM I – Department of Transportation – A request for approval of and

signatures on a Sign License Agreement by and between the Department of Transportation and Tire Pros of Rhode Island, Incorporated for the use of 200 square feet of State-owned land located at 390 George Washington Highway in the Town of Smithfield. (David Coppotelli to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Site License Agreement by and between T-Mobile USA Inc. d/b/a T Mobile Northeast LLC and Metro PCS Massachusetts, LLC to allow Metro PCS Massachusetts, LLC to co-locate at Site 4FR-4003-F Kenyon Hill, Interstate 95NB@Old Switch Road in the Town of Richmond. (Robert B. Jackson to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on an extension to the Letter of Authorization dated January 21, 2009, to allow Woodard & Curran, Inc. continued access to property located at Quonset Business Park in the Town of North Kingstown for purposes of performing Remediation Bench Scale and Pilot Studies. (Robert B. Jackson to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on an Easement Agreement over two (2) parcels of land located at the east and west side of the Fox Point Hurricane Barrier by and between the Department of Transportation and the United States Army Corps of Engineers. (John Glynn to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Permanent Drainage Easement Agreement by and between Rhode Island

CVS Pharmacy, LLC and the Department of Transportation over 2,359 square feet of land located at Route 3 (Tiogue Avenue) at Sandy Bottom Road in the Town of Coventry for the purpose of perpetual maintenance of an existing drainage facility. (Colleen Kerr to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Transmit Easement Agreement, Drainage Easement Agreement and Access Easement Agreement together with authorization to acquire certain parcels of land in conjunction with the Wickford Junction Train Station/South County Commuter Rail Project. (Director Lewis, Annette Jacques, Richard Kalunian and Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures on five (5) Temporary Easement Agreements and for

**approval to acquire two (2) temporary easements by virtue of
Condemnation Plat 2732 in conjunction with the I-195 Improvement
Project (Contract 13-Highway Demolition). (Colleen Kerr to attend)**